

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 2, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster New York, on the 2nd day of January, 1978 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 1978 and 1979, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDERTOWN BOARDTOWN OF LANCASTER**RULE 1 REGULAR SESSION**

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., unless said first or third Monday is a legal holiday, in which event said regular sessions shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board, provided however, that the organization meeting of the Town Board shall be held at 8:00 o'clock P.M., January 2nd, 1978 and that the second regular meeting of the Town Board for the month of February, 1978, shall be held at 8:00 o'clock P.M., on February 27, 1978.

RULE 2 SPECIAL MEETING

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk by the Supervisor of the Town of Lancaster at least two days before the time fixed for holding the meeting. A member may waive the service of the notice for such meeting by written waiver signed by him. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a less number may adjourn.

RULES OF ORDER

RULE 4 ROLL CALL

At any and every meeting of the Town Board the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

1. Calling the roll of members by the Town Clerk
2. Pledge of Allegiance
3. Bid Openings and Public Hearings
4. Reports of Department Heads
5. Reports of Committees
6. Presentation of Resolutions
7. Status Reports of Unfinished Business
8. Persons desiring to address the Town Board
9. Presentation of Communications by Town Clerk
10. Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All communications of whatever nature shall be submitted to the Town Clerk before 4 P.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting. All resolutions of whatever nature shall be submitted to the Town Clerk before 2 P.M. on Monday, the day of a Town Board meeting, for presentation by the Town Clerk to the Town Board at that night's meeting.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, he shall prevent personal reflections and confine members to the question under discussion. He shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING AYES & NOES

On roll call, the ayes and noes shall be taken without explanation and the Town Clerk shall record the names of the members and the way each shall have respectively voted.

RULES OF ORDER

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor, shall vote. A member may be excused if he be directly interested in the question. He must state his connection with the question. After stating his interest and upon obtaining consent of the majority of the members, he may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY SUPERVISOR

No member wishing to speak shall proceed until he shall have addressed the Supervisor from his place and shall have been recognized by him.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present; however, the member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received unless a suspension of the rules by 2/3 consent has been obtained under Rule 12, except the following motions:

1. For an adjournment of the Board
2. To lay on the table
3. To recess
4. To commit to a Committee
5. to amend
6. Directions to Department Heads.

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to Committee or Department Head or to lay on the table shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order not governed by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULES OF ORDER

RULE 17 AMENDMENT OF RULES

The Rules shall not be rescinded, altered, nor amended, nor any additional Rule added thereto except by a majority vote of the total members of the Town Board and only after at least one day's notice in writing filed with the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~atxkx~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the following appointments be and are hereby made
by the Town Board of the Town of Lancaster, unless otherwise indicated, for
the years 1978 and 1979, at a salary as set forth in the Schedule of Salaries
for the year 1978:

- Section 1 - Dominic J. Terranova be and is hereby appointed
Town Attorney.
- Section 2 - Richard J. Sherwood be and is hereby appointed
Deputy Town Attorney,
- Section 3 - Richard J. Sherwood be and is hereby appointed
Town Prosecutor,
- Section 4 - Adele R. Jakubczak be and is hereby appointed
Secretary to the Supervisor,
- Section 5 - Robert P. Thill be and is hereby appointed
Registrar of Vital Statistics on a fee basis,
- Section 6 - Roy H. Seamans be and is hereby appointed Dog
Warden,
- Section 7 - Joseph Drabik, Jr., be and is hereby appointed
Substitute Dog Warden, to act as such during the
sickness or vacation absence of the Dog Warden,
and for one consecutive Saturday and Sunday each
month, for the period January 1, 1978 to December 31,
1979.
- Section 8 - William F. Dougherty, be and is hereby appointed
Plumbing Inspector, Part-time,
- Section 9 - Robert W. Urban be and is hereby appointed
Superintendent of Sewers on a part-time basis,
- Section 10 - Samuel L. Saeva be and is hereby appointed Highway
Maintenance Clerk,
- Section 11 - Ann K. Vaughan be and is hereby appointed
Charwoman for the Town Hall Building,
- Section 12 - Russell Mark be and is hereby appointed Caretaker
of the Town Hall Clock,
- Section 13 - Alfred Wilkosz be and is hereby appointed
Bingo Inspector,
- Section 14 - Edward J. Krafchak be and is hereby appointed
Deputy Bingo Inspector,
- Section 15 - John Kicak be and is hereby appointed a Member
of the Zoning Board of Appeals for the period
January 1, 1978 to December 31, 1982.

- Section 16 - Howard Zurbrick be and is hereby appointed a Member of the Zoning Board of Appeals for the period January 1, 1978 to December 31, 1978,
- Section 17 - Ronald R. Denzel be and is hereby appointed a member of the Zoning Board of Appeals for the period January 1, 1978 to December 31, 1979.
- Section 18 - George E. O'Neil be and is hereby appointed a Member of the Planning Board for the period January 1, 1978 to December 31, 1984,
- Section 19 - Howard A. Benzel be and is hereby appointed Police Commissioner to serve at the will of the Town Board,
- Section 20 - John Kocialski be and is hereby appointed Police Commissioner to serve at the will of the Town Board,
- Section 21 - Leo N. Weimer be and is hereby appointed Police Commissioner to serve at the will of the Town Board,
- Section 22 - Zygmund Gramza be and is hereby appointed Civil Officer,
- Section 23 - James Overfield be and is hereby appointed Civil Officer,
- Section 24 - James S. Zasowski be and is hereby appointed Fire Inspector- Town Line Volunteer Fire Department,
- Section 25 - Robert E. Drum be and is hereby appointed Fire Inspector - Millgrove Volunteer Fire Department,
- Section 26 - Dr. Albert J. Addesa be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 27 - Anthony D'Amore be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 28 - James Jarnot be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 29 - Rev. John R. Whiteford be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 30 - Harry R. Marinelli be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 31 - Timothy J. Dwan be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 32 - Ellen M. Beltz be and is hereby appointed Member, Ambulance Board,
- Section 33 - Howard A. Benzel be and is hereby appointed Member, Ambulance Board ,
- Section 34 - Robert Urban be and is hereby appointed Member, Ambulance Board,
- Section 35 - Anthony Suchyna be and is hereby appointed Member, Ambulance Board,
- Section 35a - Albert Rinow be and is hereby appointed Member, Ambulance Board,

- Section 36 - Michael Kane be and is hereby appointed Member, Ambulance Board,
- Section 37 - Raymond David be and is hereby appointed Member, Ambulance Board, (so long as he remains President of the Lancaster Volunteer Ambulance Corps.)
- Section 38 - Lester A. Hoeflich be and is hereby appointed Member, Senior Citizens Advisory Committee,
- Section 39 - Coleta LaRose be and is hereby appointed Member, Senior Citizens Advisory Committee,
- Section 40 - Rev. Robert Siebold be and is hereby appointed Member, Senior Citizens Advisory Committee,
- Section 41 - Clemens Miller be and is hereby appointed Member, Senior Citizens Advisory Committee,
- Section 42 - Leo N. Weimer be and is hereby appointed Member, Senior Citizens Advisory Committee,
- Section 43 - Stanley Jay Keysa be and is hereby appointed Town Service Officer,
- Section 44 - Joseph R. Barnhardt be and is hereby appointed Member, Industrial Development Agency, to serve at will of the Town Board,
- Section 45 - Howard A. Benzel be and is hereby appointed Member, Industrial Development Agency, to serve at will of the Town Board,
- Section 46 - Artel J. Metz be and is hereby appointed Member, Industrial Development Agency, to serve at will of the Town Board,
- Section 47 - Stanley Jay Keysa be and is hereby appointed Member, Industrial Development Agency, to serve at will of the Town Board,
- Section 48 - Leo N. Weimer be and is hereby appointed Member, Industrial Development Agency, to serve at will of the Town Board,
- Section 49 - Stanley Jay Keysa be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.
- Section 50 - Robert W. Urban be and is hereby appointed Superintendent of Buildings, Part-time.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following departments and offices of the Town
of Lancaster, for the years 1978 and 1979, be and are hereby authorized to
hire sickness, vacation or part-time help as indicated:

- Section 1 - Supervisor - Temporary Sickness or vacation substitute
at a rate not exceeding \$3.09 per hour.
- Section 2 - Receiver of Taxes and Assessments - Part-time clerical
assistance for bookkeeping and cashier work at a rate
not exceeding \$4.31 per hour; general office assistance
at a rate not exceeding \$3.70 per hour; summer help at
rate not exceeding \$3.09 per hour.
- Section 3 - Town Clerk - Temporary sickness or vacation substitute
at a rate not exceeding \$3.09 per hour; temporary help
for issuance of licenses at a rate not exceeding \$3.09
per hour.
- Section 4 - Assessor - Temporary sickness or vacation substitute
at a rate not exceeding \$3.09 per hour.
- Section 5 - Building Committee Chairman - Temporary cleaner for
sickness or vacation in absence of caretaker or
charwoman, at a rate not exceeding \$3.09 per hour.
- Section 6 - Town Attorney - Temporary sickness or vacation
substitute at a rate not exceeding \$4.80 per hour.
- Section 7 - Town Justice Department - Temporary sickness or
vacation substitute at a rate not exceeding \$3.09 per
hour.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk, Receiver of Taxes and Reg. of Vital Statistics for the years 1978 and 1979 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for the year 1978:

- Section 1 - Eleanor D. Kucharski, as First Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 2 - Betty Lou Keicher, as Second Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 3 - Stella Wielkiewicz, as Third Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 4 - Margaret Dobbins, as Deputy Receiver of Taxes, to serve at the will of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not inconsistent with law.
- Section 5 - Eleanor D. Kucharski, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics, with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.
- Section 6 - Edward Mikula, as Town Historian, to serve at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

Section 1 - That those Town elected and appointed officials whose expenses have been allowed in the 1978 Budget, be and are hereby authorized to attend the 1978 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 20, 21 and 22, 1978, with reimbursement for actual and necessary expenses not to exceed the sum of \$300.00 per official attending.

Section 2 - That Supervisor Stanley Jay Keysa be and hereby is appointed as a delegate to the 1978 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 20, 21 and 22, 1978, and that Councilman be and hereby is appointed alternate delegate to the aforesaid meeting.

Section 3 - That during the year 1978, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town Department Heads or Officials, and that the necessary expenses incurred in traveling to or from said meeting and, in addition thereto, the cost of such meals, not to exceed the sum of \$7.50 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor	Association of Erie County Governments
Town Clerk	International Institute of Municipal Clerks
Town Clerk and one (1) Deputy Town Clerk	Town Clerk's Association of Erie County
Receiver of Taxes and/ or Deputy Receiver of Taxes	Association of Receivers and Collectors of Taxes, Erie County, New York

Chief of Police

New York State Associations of Chiefs of Police
 Erie County Association of Chiefs of Police
 Erie County Traffic Safety Board
 Erie County Law Enforcement Committee
 Western New York Traffic Conference
 Meetings and/or seminars sponsored by the F.B.I., New York Association of Chiefs of Police, Erie County Sheriff's Department, Central Police Services, Erie County Civic groups or organizations concerned with law enforcement, crime prevention and detection

Town Justices

New York State Magistrates Association
 Erie County Magistrates Association

Court Clerks

Town and Village Court Clerk's Association

Building Inspector

New York State Building Officials Conference, Inc.
 Niagara Frontier Building Officials Association

Town Historian

Erie County and Buffalo Historical Society
 American Association for State & Local History
 New York State Historical Association
 National Historical Trust
 Erie County Historical Federation
 Western New York Bottle Collectors
 Lancaster Historical Society

Assessor

Erie County Assessors Association
 New York State Assessors Association
 International Association of Assessing Officers
 Institute of Assessing Officers

Real Property Appraiser
 Estimator-Trainee in the
 Office of the Assessor

Erie County Assessors Association
 New York State Assessors Association

Highway Superintendent

Erie County Association of Town Superintendents of Highways
 New York State Association of Town Superintendents of Highways
 New York State Conference of Mayors-Public Works School
 Erie County Association of Government Officials.

Executive Director,
 Chairman and Vice-
 Chairman, Youth Bureau

Niagara Frontier Association of Youth Board Officials

Section 4 - That during the years 1978 and 1979, all Town Officials and employees be and hereby are authorized to be paid \$.15 per mile for the use of their automobiles on all Town Business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates of Tonawanda, New York, be and hereby is engaged to perform engineering services for the Town of Lancaster on an annual retainer basis for the period beginning January 1, 1978 and ending December 31, 1978, at the rate of \$7,500.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that the Town Engineers are retained to provide engineering services at twelve (12) regular meetings of the Town Planning Board, on a schedule to be determined by the Planning Board and the Town Engineer, and that at engineer, designated by the Town Engineers, be in attendance at said agreed upon meetings, and that the Town Engineers be paid at a rate of \$75.00 per meeting for such attendance and engineering services that would be provided arising from said meetings, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town of Lancaster and Krehbiel Associates, Engineers, for said engineering services and upon approval by the Town Attorney of said Agreement, the Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT;

RESOLVED, that the accounting firm of Clarence Rainess & Co. of
Tonawanda, New York, be and hereby is engaged to perform accounting services
for the Town of Lancaster on an annual retainer basis for the period
beginning January 1, 1978 and ending December 31, 1978, in accordance with
said firm's letter of October 26, 1977, on file in the Town Clerk's Office,
at the rate of \$12,500.00 per annum, to be pro-rated monthly, for the services
set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to counter-sign the letter of Clarence Rainess & Co. indicating
that said firm has been retained for the year 1978.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the
Town Board of the Town of Lancaster to invest a portion of the funds of the
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there
are moneys available for temporary deposit or investment not needed for
immediate expenditure, and

WHEREAS, Clarence Rainess & Company, the Town Accountants, make
periodic recommendations for such investments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the
years 1978 and 1979, without further authority of the Town Board, to deposit
or invest for varying periods of time and in substantial accordance with the
recommendations of the Town Accountants, so much of the funds of the Town of
Lancaster in all of its accounts for specific periods of time and at such rates
of interest which, in his discretion and at such times, it is deemed available
and shall be just and proper.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~clerk~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1978 and 1979 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000 per official or employee

Section II- That additional indemnity be required for the following positions in the amount specified:

a.	One (1)	Town Supervisor	-	\$45,000.00
b.	One (1)	Town Clerk	-	5,000.00
c.	One (1)	Highway Superintendent	-	5,000.00
d.	One (1)	Receiver of Taxes & Assessments	-	95,000.00
e.	One (1)	Secretary to Supervisor	-	15,000.00

and

BE IT FURTHER

RESOLVED, that the Firemen's Insurance Company, 80 Maiden Lane, Newark, New Jersey, be and is hereby approved by the Town Board of the Town of Lancaster as surety sufficient for the bond required herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
is approved for the year 1978:

TO BE PAID BI-WEEKLY

Supervisor	\$ 17,341.00	Annually,
Secretary to Supervisor	11,419.00	"
Bookkeeping Machine Operator	10,633.00	"
Clerk-Typist, Supervisor's Office	8,128.00	"
Councilman (4)	5,512.00	ea."
Town Justice (2)	9,630.00	" "
Clerk to Justices (2)	8,961.00	" "
Clerk-Typist to Justice	7,440.00	Annually
Town Clerk	17,781.00	"
1st Deputy Town Clerk	10,291.00	"
2nd Deputy Town Clerk	8,128.00	"
Clerk-Typist to Town Clerk	8,128.00	"
Assessor	16,984.00	"
Real Property Appraiser-Estimator Trainee	9,949.00	"
Real Property Appraiser-Estimator Trainee- Part-time	2,400.00	"
Clerk-Typist to Assessor	8,128.00	"
Receiver of Taxes & Assessments	15,340.00	"
Deputy Receiver of Taxes & Assessments	10,291.00	"
Town Attorney	17,841.00	"
Deputy Town Attorney & Town Prosecutor	11,271.00	"
Secretary to Town Attorney, Part-time	5.79	per hr.
Caretaker - Town Hall	5.83	" "
Caretaker - Lancaster Center	5.49	" "
Charwoman - Town Hall	5,470.00	Annually
Dog Warden	9,893.00	"
Substitute Dog Warden	22.47	per day
Recreation Director	9,893.00	Annually
Recreation Supervisor, Sr.Citizens, Part-time	3,000.00	"
Clerk-Typist, Recreation Dept.,Part-time	3.09	per hr.
Building Inspector	16,984.00	Annually
Town Superintendent of Highways	16,925.00	"
Superintendent of Buildings, Part-time	4,000.00	"
Clerk-Typist, Highway Department	5,497.00	"

Executive Director, Youth Bureau	\$ 11,419.00	Annually
Clerk-Typist, Youth Bureau	8,128.00	"
Coordinator, Youth Services, Part-time	2,809.00	"
Youth Employment Counselor, Youth Services, Part-time	4,854.00	"
Coordinator, Youth Services	9,500.00	"
Program Coordinator, Drug Abuse Council	9,500.00	"
Clerk-Typist to Police Department	8,128.00	"
Bingo Inspector	30.00 per inspection, which includes mileage	
Deputy Bingo Inspector	30.00 per inspection, which includes mileage, not to exceed \$2,000.00 annually.	
School Crossing Guard	3.09 per hr.	

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	375.00	Annually
Zoning Board of Appeals, Member (4)	325.00 ea.	"
Town Clerk - Clerk to Zoning Board of Appeals	340.00	Annually
Planning Board, Chairman	500.00	"
Planning Board, Secretary	650.00	"
Planning Board, Member (5)	450.00 ea	"

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00	Annually
----------------------------	--------	----------

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~copy~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1978:

TO BE PAID BI-WEEKLY

Chief	\$ 21,679.00
Captain	18,727.00
Detective Lieutenant	16,987.00
Lieutenant	16,558.00
Police Officer	15,272.00
Police Clerk	8,025.00
Police Clerk	7,500.00

and

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to
the basic salaries as set forth above:

1. Upon completion of five (5) years continuous
service from date of permanent appointment, the sum of \$125.00
2. Upon completion of ten (10) years continuous
service from date of permanent appointment, the sum of 225.00
3. Upon completion of fifteen (15) years continuous
service from date of permanent appointment, the sum of 325.00
4. Upon completion of twenty (20) years continuous
service from date of permanent appointment, the sum of 425.00
5. Upon Completion of twenty-five (25) years continuous
service from date of permanent appointment, the sum of 525.00

and

BE IT FURTHER

RESOLVED, that attainment of the fifth, tenth, fifteenth, twentieth,
and twenty-fifth year anniversary of permanent appointment during the calendar
year 1978 shall qualify an individual for payment of longevity increment from
January 1, 1978.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
is authorized to pay the following scale of wages for the year 1978:

Deputy Superintendent of Highways	\$ 6.94 per hour
Foreman	6.54 " "
Heavy Equipment Operator	6.35 " "
Light Equipment Operator	6.03 " "
Laborer - 1st Grade	5.49 " "
Laborer - 2nd Grade	4.68 " "
Laborer - Part Time	3.09 " "

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~duxx~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following holidays, as recognized by the State
of New York, be observed by Town of Lancaster employees, exclusive of Highway
Department employees, during the year 1978:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 20	Washington's Birthday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall offices will close at 12:00 o'clock
noon on Good Friday, March 24, 1978, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and that when a listed
holiday falls on a Sunday, the Monday following shall be observed as the
holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dupe

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following holidays be observed by Town of
Lancaster Highway Department employees during the year 1978:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 20	Washington's Birthday
March 24	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 11	Veterans Day
November 23 & 24	Thanksgiving Day
December 25	Christmas Day

and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the Friday
preceding will be observed as the holiday and that when a listed holiday falls
on a Sunday, the Monday following shall be observed as the holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xbdy~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that pursuant to Section 246 (3) of the Election Law of
the State of New York, the Town Board of the Town of Lancaster hereby
authorizes the Village of Lancaster and the Village of Depew to use the Town
of Lancaster Voting Machines during the years of 1978 and 1979, and

BE IT FURTHER,

RESOLVED, that upon written application to the Town Clerk of the
Town of Lancaster, the Town Clerk be and is hereby authorized to furnish to the
Village of Lancaster and the Village of Depew the necessary Voting Machines
requested for their local elections.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch, Marine Midland Bank, Depew Branch, and Liberty National Bank & Trust Company, Lancaster-Depew Branch, be designated as the official co-depositories of the Town of Lancaster for the years 1978 and 1979, and that the Supervisor, Town Clerk and Receiver of Taxes and Assessments be authorized and directed to deposit all funds coming into their hands by virtue of their office, in said banks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	ABSTAINED
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Lancaster Enterprise-Journal be and is hereby
designated as the official newspaper of the Town of Lancaster for the years
1978 and 1979, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized
or required by law to be published by the Town Board of the Town of Lancaster
or any other Board, Commission or Officer of the Town of Lancaster be published
in the Lancaster Enterprise-Journal.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

dxlxx

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that pursuant to Section 76 of the Election Law of the State of New York, the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to effect publication in the Lancaster Enterprise-Journal, the following following Election Legal Notices for the years 1978 and 1979:

1. Publication, within one (1) week preceding the first day of Registration and on the same day of the succeeding week in the aforesaid newspapers, a list of places of Voter Registration within the Town of Lancaster and a statement of the hours and days of Registration.
2. Publication in the aforesaid newspaper on the publication day immediately preceding Election Day, and Primary Day, a Notice of the Election, a list of the Voter Polling Places and the date and hours of the election, and

BE IT FURTHER

RESOLVED, that the amount to be paid for the aforesaid publications shall be at a rate as specified in Section 70-a of the Public Officers Law of the State of New York and shall be a General Town Charge.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xatukyxx

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the Town Clerk of the Town of Lancaster be and is
hereby authorized and directed to effect the following publications in the
Lancaster Enterprise-Journal and the Depew Herald & Cheektowaga News during
the years 1978 and 1979:

1. Publish on the publication date next preceding the
first of each year a four (4) by eight (8) inch
column Legal Notice to dog owners that current Dog
Licenses expire on December 31st.
2. Publish on the publication date next preceding the
10th of February a four (4) by eight (8) inch column
Legal Notice to dog owners that Delinquent List of
Dog Owners" will be filed on February 10th,

and

BE IT FURTHER

RESOLVED, that the funds for the aforesaid Legal Notices shall be
a General Town Charge.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxxxx~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board, in accordance with Section 29 (10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York, and

WHEREAS, the Town Clerk shall cause a summary of such report to be published within ten (10) days after receipt thereof in a form approved by the State Comptroller in the official newspaper and in such other newspapers as the Town Board may direct,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk a summary of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1977 and 1978, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause such summary for the year 1977 and the year 1978, to be published within ten (10) days after receipt thereof, in a form approved by the State Comptroller, in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Accountants, Clarence Rainess & Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dkkx

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that for the years 1978 and 1979, the Town Board of the
Town of Lancaster will consider approval of Building Permits at its regular
meetings which have been filed with the Town Clerk up to noon on the date of
a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock
A.M. to 5:00 o'clock P.M. every day, Monday through Friday, during the years
1978 and 1979.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xxx

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER ; WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the
tax roll for the years 1978 and 1979 according to the following schedule
of penalties:

/ Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16, prior to March 1st - 1%
Taxes paid on March 1st, prior to March 16th - 2%
Taxes paid on March 16th, prior to April 1st - 3%
Taxes paid on April 1st, prior to April 16th - 4%
Taxes paid on April 16th, prior to May 1st - 5%
Add 1% per month additional thereafter.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that during the years 1978 and 1979, the Auditing Committee
of the Town Board shall meet at 7:00 o'clock P.M. before each Regular Meeting
of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of the
regularly appointed members of the Auditing Committee of the Town Board of the
Town of Lancaster, Councilman Berent be and is hereby appointed to act in
place of the absent member.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the sum of \$450.00 provided in the 1978 Budget of the
Town of Lancaster be and hereby is appropriated for the purpose of defraying
the expenses of the proper observance of Memorial Day in the Town of Lancaster
and that such sum shall be apportioned among the Veterans organizations within
the Town of Lancaster and allocated as follows:

\$125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion

provided that such expenses as apportioned shall be paid upon properly itemized
and audited vouchers which shall be received during 1978, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit
of vouchers during 1978 be communicated to the veterans organizations by the
Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for
the purpose of defraying the expenses of the proper observance of Independence
Day in the Town of Lancaster, which sum shall be expended upon properly
itemized and audited vouchers for such expenditure, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for
reimbursement for rental of quarters for De-Lan Barracks, No. 1993, World
War 1, which sum shall be expended upon properly itemized and audited vouchers
for such expenditures.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the meetings of the Town Board
of the Town of Lancaster, held December 19th and December 27th, 1977, as
presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xdxy~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York, and Houdaille Construction Materials, Inc. (Buffalo
Plant), have filed applications with the Town Clerk of the Town of Lancaster
to make excavations within the Town of Lancaster during the year 1978,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Pine Hill Concrete Mix Corporation, 2255
Bailey Avenue, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1978 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set by
the Town Board in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Lancaster Stone Products Corporation, 5833
Main Street, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1978 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set by
the Town Board in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Houdaille Construction Materials, Inc.
(Buffalo Plant) for the purpose of making
excavations within the Town of Lancaster
during the year 1978 in accordance with the
application of the corporation as filed in
the Office of the Town Clerk, with bond amount
hereby set by the Town Board in the amount of
\$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds be and are hereby
approved as to form and sufficiency of the surety:

The Reliance Insurance Company and
Pine Hill Concrete Mix Corporation
in the amount of \$50,000.00.

Liberty Mutual Insurance Company and
Houdaille Construction Materials, Inc.
in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xx~~

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period July 1, 1974 to December 31, 1977 on a parcel of land east of Gunville Road containing approximately 78 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 78 acre parcel for the year 1978 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the town of Lancaster by letter dated December 22, 1977 has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears

NOW, THEREFORE, BE IT

RESOLVED, that the the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1978 on a parcel of land containing approximately 78 acres, all in accordance with the renewal application of the corporation as filed in the office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following surety bond be and is hereby approved as to form and sufficiency of the surety:

The Travelers Indemnity Company and
Lancaster Sanitary Land Fill, Inc.
in the amount of \$25,000.00.

The question of the adoption of the foregoing resolution was duly
- put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period September 1, 1961 to December 31, 1977 on a parcel of land east of Gunnville Road containing approximately 97.5 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 97.5 acre parcel for the year 1978 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster by letter dated December 22, 1977 has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster, be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1978 on a parcel of land containing approximately 97.5 acres, all in accordance with the renewal application of the corporation as filed in the Office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000.00 and,

BE IT FURTHER

RESOLVED, that the following surety bond be and is hereby approved as to form and sufficiency of the surety:

The Travelers Indemnity Company and
Lancaster Sanitary Land Fill, Inc.
in the amount of \$25,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dukyx

The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6148 to 6148 Incl.	\$ 28,813.52
Part Town Funds	No. 505 to 505 Incl.	\$ 2,368.44
Highway Funds	No. 1702 to 1702 Incl.	\$ 12,864.76
Federal Revenue Sharing	No. 948 to 948 Incl.	\$ 736.90
Capital Fund	No. 297 to 298 Incl.	\$110,966.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~that~~
The resolution was thereupon unanimously adopted.

January 2, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
175	Josela Enter.	4845 Transit (11)	ER. BRK. VEN. CONCRETE APARTMENT
176	Josela Enter.	4845 Transit (10)	ER. BRK. VEN. CONCRETE APARTMENT
177	Wm. Bosse	5106 William	EXT. FR. SIN. DWLG
178	Marrano Enter.	32 Deerpath Drive	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
179	Marrano Enter.	31 Pheasant Run La.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
180	Marrano Enter.	211 Warner Road	ER. FR. BRK. VEN. SIN. DWLG PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 2, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, of three (3) new 1978 Police Patrol vehicles in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on December 19, 1977, and

WHEREAS, Mid-City Dodge, Inc., 2185 Walden Avenue, Cheektowaga, New York, has submitted a Gross Bid Without Trade for the furnishing of three (3) new 1978 Police Patrol vehicles for the sum of \$14,688.00, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the above-mentioned automobiles, and further that said bid is the lowest responsible Gross Bid Without Trade submitted conforming with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low Gross Bid Without Trade of Mid-City Dodge, Inc., 2185 Walden Avenue, Cheektowaga, New York, in the gross sum of \$14,688.00 for three (3) Police Patrol vehicles be and the same is hereby accepted and that order for such automobiles is hereby authorized to be placed and that delivery be made not later than seventy-five (75) days after date of order.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Lieutenant Thomas Fowler was granted a leave of absence without Pay, effective January 1, 1978, and

WHEREAS, Lieutenant Fowler's services will be required in the prosecution of cases before Town and other courts and in administrative hearings by virtue of his activities while in the duty status,

NOW, THEREFORE, BE IT

RESOVLED, that Lieutenant Thomas Fowler be paid for Court time according to the Schedule of Salaries for the year 1978, on the same basis as if he was on a duty status for his attendance and testimony in Court and other administrative hearings, as the need shall arise, and upon proper presentment of vouchers therefor, duly approved by the Chief of Police.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1978

BID OPENINGS AND PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	December, 1977

COMMITTEE REPORTS:

None

STATUS REPORT ON UNFINISHED BUSINESS:

No Reports

COMMUNICATIONS:DISPOSITION

1. Copy of letter from Supervisor to Michael Fusco explaining Town procedure in towing vehicles in connection with snow removal.
2. Copy of letter from Supervisor to Allan McMillan giving notice that Drainage Ditch D-2 will be cleaned as soon as possible.
3. Copy of letter from Supervisor to N.Y.S. Electric & Gas Corp. expressing gratitude for use of equipment during blizzard on 12/9/77.
4. Ex. Dir., Youth Bureau to Supervisor - Request authorization for five people to use Youth Bureau station wagon.
5. Supervisors' and County Legislators' Assoc. to Supervisor giving notice of the 28th Annual Winter Conference-School to be held in Niagara Falls from 1/22-1/25/78.
6. Copy of letter from County Dept. of Environ. Quality to Bureau of Sewage Programs, N.Y.S. Dept. of Environ. Conservation regarding Plan of Study for Alden and Lancaster.
7. Police Chief to Town Board - Notification that Mid-City Dodge was low bidder for three (3) police vehicles.
8. Police Chief to Town Board - Notification that no action can be taken to erect warning devices on Schwartz Rd. near ConRail crossing.
9. Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting of 12/19/77.
10. Bee Publications to Town Board - Request to be designated the official newspaper for the Town for the year 1978.
11. Town Clerk to Town Board - Disclosure of non-prohibited interest in Thill-Demerly Agency, Inc.
12. Sec'y, LVAC to Town Clerk - Transmittal of list of officers for the year 1978.
13. Town Clerk to Town Board - Request for reappointment as Registrar of Vital Statistics for the years 1978 and 1979.
14. Town Clerk to Town Board - Request compensation authorization for three Deputy Town Clerks for the year 1978.
15. Town Clerk to Town Board - Report on review of 1978 Excavating Permits Pine Hill Concrete Mix Corp., Lancaster Stone Products Corp., and Houdaille Construction Materials, Inc.

R & F

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Highway Supt.

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COMMUNICATIONS CONT'D.:DISPOSITION

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| 16. Town Clerk to Town Board -
Report on review of Lancaster Sanitary
Land Fill, Inc. - Permit No. 2. | R & F |
| 17. Town Clerk to Town Board -
Report on review of Lancaster Sanitary
Land Fill, Inc. - Permit No. 1. | R & F |
| 18. Councilman Berent to Town Board -
Public disclosure of interest as stock-
holder and Ass't. Vice President of M & T
Trust Co. | R & F |
| 19. Police Chief to Town Board -
Transmittal of N.Y.S. awards for 1978
vehicles for police service. | R & F |
| 20. Police Chief to Town Board -
Request direction concerning question of
payment to Lieut. Fowler while on leave
of absence in regards to court appearances. | R & F |
| 21. Copy of the December, 1977 Report of the
Building Inspector. | R & F |
| 22. Wayne Robinson to Supervisor -
Application for position of Deputy
Building and Plumbing Inspector, and
Zoning Enforcement Officer. | R & F |
| 23. Police Chief to Town Board -
Response to Norbert Orsolits request for
signs and speed restrictions on Simme Rd. | R & F
Town Clerk |
| 24. Town Accountants to Supervisor -
Notification of 1978 unallocated insurance
expense. | R & F |
| 25. Town Engineers to Town Board -
Notification of proposal to prepare a
housing survey and analysis. | Council. Barnhardt
Supervisor |
| 26. Copy of a report from the County Dept of
Finance in regards to the apportionment
and distribution of 3% sales tax. | R & F |
| 27. Greater Buffalo Devel. Foundation to
Supervisor -
Transmittal of annual report of the
Housing Assistance Center. | R & F |
| 28. Town Engineers to Town Board -
Recommendation regarding curb cut permits
and procedures, and street opening permits. | Attorney
Town Clerk |
| 29. Police Chief to Town Board -
Recommendation of psychological or
psychiatric examinations for employment
in Civil Service positions with the Town. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of
respect to:

Ralph Velocci

Signed

Robert P. Thill

Robert P. Thill, Town Clerk